

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2016 JUL -7 AM 11: 42

July 13, 2016
12:00 p.m.

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

OFFICE OF THE
COUNTY CLERK

AGENDA

BOARD MEMBERS

Randol Leach, Chair
Norman Franco, Vice Chair
Sara Gadarian, Secretary
Abel Kahooohanohano, Jr.
Herman Nascimento
Matthew Macario
Noreen "Dee Dee" Yabuta
Rachel Phillips

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Board Secretary, (Angela Andrade), at: Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793, 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Board members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

A. REGULAR SESSION

1. Call to Order
2. Review and Approval of June 7, 2016 Minutes
3. Public Testimony
4. Old Business
 - a. Financial Disclosures:
ARAKAWA, ALAN
 - b. Communication Items:
NONE
5. New Business
 - a. Financial Disclosures:

ATAY, ALIKA
BALINBIN, ERNEST
FERNANDEZ, KEANI
JOHNSON, GABRIEL
KANE, DAIN
KAUFMAN, ALAN
HOKAMA, RIKI
MEDEIROS, VANESSA
METCALFE, JEROME
MOLINA, ERIC
MUKAI, GLENN
SINENCI, SHANE
REGAN, KEITH
WHITE, MICHAEL
WHITE, MICHAEL

b. Communication Items:

Emails and correspondence from Mark Hyde.

Letter from Glenn Mukai, Director of the Department of Liquor dated June 6, 2016.

c. Lobbyist Registration:

NONE

d. Discussion regarding changing the current Financial Disclosure Statement form.

6. Announcements

a. NONE

7. Schedule Next Meeting Date and Discuss Next Meeting Business

August 10, 2016
12:00 p.m.
Planning Conference Room

NOTE: END OF REGULAR SESSION AGENDA

B. EXECUTIVE SESSION

With reference to the agenda items listed below, one or more executive meetings are anticipated. In particular, the Board of Ethics anticipates it will consider the evaluation, dismissal or disciplining of an officer or employee of the County of Maui, where considerations of matters affecting privacy will be involved. The Board may also consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. Therefore, pursuant to Hawaii Revised Statutes ("HRS") Sections 92-4, 5(a)(2) and (4), items marked with an asterisk may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS Section 92-6. There may also be unanticipated executive sessions if a matter arises on which the Board wishes to consult with its attorney pursuant to the Sunshine Law. HRS Sections 92-4,-5(a)(4).

1. Call to Order
2. Review and Approval of June 7, 2016 Minutes
3. Old Business

- a. Financial Disclosures:

BALL, CAROL
BALL PHILLIPS, RACHEL
BICOY, DAWN
MASUDA, RALPH
TANCAYO, TRAVIS
WILSON, MICHAEL

- b. Communication Items:

NONE

4. New Business

- a. Financial Disclosures:

BALTAZAR, EMMANUEL
SALAZAR, OWANA

- b. Communication Items:

NONE

5. Announcements

NONE

NEXT REGULAR MEETING

August 10, 2016
12:00 p.m.
Planning Conference room

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

Senator Les Ihara, Jr. @ senihara@capitol.hawaii.gov
Leissan Sadykova @ LeissanSadykova@gmail.com